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Leadway Technology Investment Group Limited **高維科技投資集團有限公司**

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2086)

CHANGE OF DIRECTOR

This announcement is made by Leadway Technology Investment Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Mr. Lam Chi Wai (“**Mr. Lam**”) has been appointed as a non-executive Director of the Company with effect from 9 February 2024. Mr. Lam has also been appointed as a member of the finance and investment committee of the Company on the same date.

Mr. Lam Chi Wai

The biographical details of Mr. Lam are set out below:

Mr. Lam, age 37, was awarded a bachelor’s degree of business administration in accountancy by Lingnan University in 2008, and a master’s degree of corporate governance by The Hong Kong Polytechnic University in 2017. Mr. Lam has been a member of the Hong Kong Institute of Certified Public Accountants since 2012 and a chartered accountant of the Institute of Chartered Accountants in England and Wales since 2021. Mr. Lam is also a chartered secretary, a chartered governance professional and an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). Mr. Lam has over 15 years of work experience mainly in accounting, auditing, treasury, financial control and corporate

governance. Mr. Lam had worked for two international accounting firms and as financial manager, deputy financial controller and assistant company secretary and director of corporate finance for several listed companies in Hong Kong. Mr. Lam is currently the company secretary of Geotech Holdings Ltd. (stock code: 1707), the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Lam entered into a letter of appointment with the Company for a term of two years. Pursuant to the letter of appointment, Mr. Lam is not entitled to basic remuneration. The Company shall reimburse Mr. Lam for all reasonable out-of-pocket costs, fees and expenses properly incurred in the performance of the duties as a director.

Save as disclosed above, as at the date of this announcement, Mr. Lam does not (i) hold any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (ii) have any relationship with any other directors, senior management, substantial shareholder or controlling shareholder of the Company; (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Lam that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Lam for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Xing Yi (“**Mr. Xing**”) has tendered his resignation as a non-executive Director with effect from 9 February 2024 due to his other business commitments.

Mr. Xing has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Xing for his valuation contribution to the Company during his tenure of office.

By order of the Board of
Leadway Technology Investment Group Limited
Mai Zhaoping **Zhang Xueqin**
Co-chairmen

Hong Kong, 9 February 2024

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Mai Zhaoping, Mr. Zhang Xueqin, Ms. Mai Qiqi, Mr. Chan Chun Leung and Ms. Xu Tingting, two non-executive directors, namely Mr. Mai Ziyue and Mr. Lam Chi Wai, and four independent non-executive directors, namely Dr. Lin Tat Pang, Mr. Lai Chi Leung, Mr. Zhang Dingfang and Mr. Gu Tianlong.